

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**

PLEASE SEE ATTACHMENT

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony**PENALTY:**

PLEASE SEE ATTACHMENT

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

HIEU T. THAI,

DISTRICT COURT NUMBER

CR 07 0470**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☒ Is on Bail or Release from (show District)

From Northern District of California

IS IN CUSTODY

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)
ICE-DHS and DEA☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense

SHOW DOCKET NO.

☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

MAGISTRATE CASE NO.

Name and Office of Person
Furnishing Information on
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)**KESLIE STEWART, AUSA****ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT

Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

ATTACHMENT TO HIEU T. THAI PENALTY SHEET

VIOLATIONS: 21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute and Distribute MDMA (Ecstasy); 21 U.S.C. § 841(a) – Possession with Intent to Distribute and Distribution of MDMA (Ecstasy); 18 U.S.C. § 922(g)(1) – Felon in Possession of Ammunition

PENALTIES: 21 U.S.C. § 846 and 21 U.S.C. § 841(a): 20 years imprisonment; \$1 million fine; 3 years supervised release; \$100 Special Assessment;
18 U.S.C. § 922(g)(1): imprisonment 10 years; 3 years supervised release; \$250,000 fine; \$100 Special Assessment

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION

VENUE: OAKLAND

CR 07 0470

UNITED STATES OF AMERICA,

v.

HIEU T. THAI,

DEFENDANT.

INDICTMENT

VIOLATIONS:

- 21 U.S.C. § 846 – Conspiracy to Possess with Intent to Distribute and Distribute MDMA (Ecstasy);
- 21 U.S.C. § 841(a) – Possession with Intent to Distribute and Distribution of MDMA (Ecstasy);
- 18 U.S.C. § 922(g)(1) – Felon in Possession of Ammunition

A true bill.

Foreman

Filed in open court this 19th day of

July, 2007

Clerk

Bail, \$

No Process

7/19/07

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

FILED
07 JUL 19 PM 4:43
RICHARD W. FIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

HIEU T. THAI,

Defendant.

CR 07 0470

VIOLATIONS:

21 U.S.C. § 846 – Conspiracy to Possess
with Intent to Distribute and Distribute
MDMA (Ecstasy); 21 U.S.C. § 841(a) –
Possession with Intent to Distribute and
Distribution of MDMA (Ecstasy); 18 U.S.C.
§ 922(g)(1) – Felon in Possession of
Ammunition

OAKLAND VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (Title 21, United States Code, Section 846)

Beginning at a time unknown to the grand jury, but no later than May 2007, and
continuing to on or about June 5, 2007, in the Northern District of California, the defendant,
HIEU T. THAI,
did knowingly and intentionally conspire with others to distribute and possess with the intent to
distribute a Schedule I controlled substance, namely: 3,4-methylenedioxy amphetamine,
commonly known as “ecstasy,” in violation of Title 21, United States Code, Sections 841(a)(1)
and (b)(1)(C), all in violation of Title 21, United States Code, Section 846.

INDICTMENT

Document No.
96
District Court
Criminal Case Processing

COUNT TWO: (Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C))

Beginning at a time unknown to the grand jury, but no later than May 2007, and continuing to on or about June 5, 2007, in the Northern District of California, the defendant,

HIEU T. THAI,

did knowingly and intentionally distribute and possess with the intent to distribute a Schedule I controlled substance, namely: 3,4-methylenedioxy amphetamine, commonly known as "ecstasy," in violation of Title 21, United States Code, Sections 841(a)(1) & (b)(1)(C).

COUNT THREE: (Title 18, United States Code, Section 922(g)(1))

On or about June 5, 2007, in the Northern District of California, the defendant,

HIEU T. THAI,

after having previously been convicted of a felony crime punishable by a term of imprisonment exceeding one year, did knowingly possess ammunition, specifically six rounds of .22 caliber, Winchester Super-X ammunition, all in and affecting commerce, in violation of Title 18, United States Code, Section 922(g)(1).

DATED:

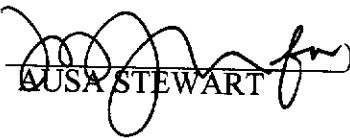
July 19, 2007

A TRUE BILL.


FOREPERSON

SCOTT N. SCHOOLS
United States Attorney


STEPHEN CORRIGAN
Acting Chief, Oakland Office

(Approved as to form: )

AUSA STEWART